

**AGENDA
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, JULY 14, 2006
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. June 23, 2006

C. FORESTRY AND WILDLIFE

1. Request Approval of Memorandum of Agreement (MOA) Between the Department of Land and Natural Resources and the Research Corporation of the University of Hawaii for Cooperative Firefighting Activities, Statewide.
2. Request for Approval of a Memorandum of Understanding Between the Board of Land and Natural Resources, Division of Forestry and Wildlife, and the United States Department of Agriculture, Animal and Plant Health Inspection Service Wildlife Services to Provide More Effective Procedures for Technology Transfer, Planning, Coordinating, Exchanging Information and Expertise and Developing Measures to Enhance the Beneficial Aspects of Wildlife, Statewide.
3. Issuance of Special Use Permit to Mid Pacific Communications, Inc. on Lands Encumbered by the Division of Forestry and Wildlife, Kawaihau District, Kauai, TMK: (4) 4-2-001: por.2.
4. Request Approval of Contract with Ms. Teresa Trueman-Madriaga to Coordinate the Federally Funded Urban and Community Forestry Program for the Division of Forestry and Wildlife.
5. Request Approval of Contract with Ms. Jacqueline Ralya to Coordinate the Federally Funded Volunteer/Technical Assistance Function of the Urban & Community Forestry Program for the Division of Forestry and Wildlife.

D. LAND

1. Grant of Perpetual, Non-Exclusive Easement to Tonia B. Vyeniolo and Louis C. Green, trustees for the Green-Vyeniolo Revocable Trust for Access and Utility Purposes, Kapaa Homesteads 2nd Series, Kawaihau, Kauai, TMK: (4) 4-4-003:through parcel 85, over State Ditch 7. (KDLO/Joanne)

2. Grant of Term, Non-Exclusive Easement to Kawaihau 31 Acres, LLC for Access and Utility Purposes, Kapaa Homesteads 1st Series, Kawaihau, Kauai, TMK (4) 4-6-007: portion of Parcel 12, in favor of Parcel 17. (KDLO/Joanne)
3. Amend Prior Board Action – Department of Transportation Request for Governor’s Executive Order to Set Aside Government Lands at Puako Bay, South Kohala, Hawaii, Being the Puako Boat Launching Ramp – TMK (3) 6-9-01: Por. of 01 and 6-9-02:20. (HDLO/Harry)
4. Cancellation of Revocable Permit No. S-7156 to S & S Dairy, Inc. and Issuance of Month-to-Month Revocable Permit to Richard E. and Donna Lee Souza, dba R & D Farm. for Pasture Purposes; Poupouwela, Ka'u Hawaii, TMK: (3) 9-5-12:02. (HDLO/Gordon)
5. Amend Prior Board Action of July 10, 1970, under Agenda Item F-5, for Withdrawal of Portion of Kapiolani Park (Executive Order No. 22); Reset Aside to the Department of Education; Conveyance to City and County of Honolulu and Sale of Remnant to abutting Owner, Waikiki, Honolulu, Oahu; current TMK is 2-6-27:52. (ODLO/Al)
6. Report on General Lease No. S-5707, All Tree Services, Inc., Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-10:048. (ADMINISTRATION/Russell)
7. Consent to Assign General Lease No. S-3767, Kazuto Yamada and Ayako Yamada, Assignors, to A & K Nursery, Inc., Assignee, Consent to Mortgage and Extension of Lease Term, Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-027:028. (ODLO/Steve L.)
8. Withdrawal from Governor's Executive Order No. 4102 to Department of Land and Natural Resources, Division of State Parks for Kawainui Marsh State Park Reserve Purposes and Reset Aside to Department of Land and Natural Resources, Division of Forestry and Wildlife for Kawai Nui Wildlife Sanctuary Purposes at Kailua, Oahu, TMK: (1) 4-2-13:portion 5. (ADMINISTRATION/Charlene)
9. Acquisition of Lands and Set Aside to the Department of Land and Natural Resources, Division of Forestry and Wildlife for Habitat Restoration and Marsh Wildlife Sanctuary Purposes, Kawainui Marsh, Kailua, Oahu, TMK: (1) 4-2-13:22, 4-2-16: Portion 1, 5, and portion 6;

Issuance of Easements to the City & County of Honolulu and Army Corps of Engineers for Access, Maintenance, Inspection, Repair and Other Purposes as Necessitated by City & County of Honolulu's Legal Flood Control Responsibilities. (PROJECT DEVELOPMENT/Gavin)
10. Consent to Assign Homestead Lease No. 16A; Walter Kimokeo Kamalolo, Heir to the Estate of Annie Aukai Kamalolo, Assignor, to Walter Kimokeo Kamalolo and Pok Ye Kamalolo, Assignee; Hauula, Koolauloa, Oahu, TMK: (1) 5-4-1:26, 29 & (1) 5-4-7:26. (ODLO/Barry)

11. Consent to Assign Revetment Easement bearing General Lease No. S-5341, Thomas William Coulson, Patricia Marie Coulson, Tracy Minard Patrick, III, and Cathy Ann Patrick, Assignor, to Linda Renaud, Assignee, Pupukea, Koolauloa, Oahu, TMK: (1) 5-9-020:48 Seaward. (ODLO/Robert)
12. Encroachment Determination on State Land and Imposition of Fine, An-Sui and Tracy Leiko Sakotani Lee, Aiea, Ewa, Oahu, TMK: 9-9-09:013 (por). (ODLO/Cecil)

E. STATE PARKS

1. Request from the Federation of American Natives to Hold the Second Annual Hilo Inter-Tribal PowWow on Portions of Wailoa River State Recreation Area, Hilo, Hawaii.

F. AQUATIC RESOURCES

1. Amendment to Board Resolution No. 33 – Relating to Appointment of Dan A. Polhemus, Robert T. Nishimoto, William j. Walsh, Skippy Hau, and Alton K. Miyasaka, Public Hearing Masters for the Division of Aquatic Resources.
2. The Division of Aquatic Resources Requests Board of Land and Natural Resources (BLNR) Authorization/Approval to Issue Two (2) Northwestern Hawaiian Islands (NWHI) Native Hawaiian Permits to Nainoa Thompson of the Polynesian Voyaging Society for the Sailing Canoe Hokulea and the Escort Vessel Kamahale to Conduct Navigational Training in the State Waters of Nihoa from Mid-July to Mid-August, 2006.

J. BOATING AND OCEAN RECREATION

1. Requesting final approval of amendments to Chapter 13-242, Hawaii Administrative Rules, as they relate to cruise ship fee increases and requesting authorization to submit the approved rule to the Governor for final adoption.

K. CONSERVATION AND COASTAL LANDS

1. Conservation District Use Application (CDUA) HA-3291 for a Single Family Residence for Applicant Mr. Lawrence K. Peck in Kaiwiki Homesteads, South Hilo, Hawai'i, TMK (3) 2-6-11:31.
2. Conservation District Use Application (CDUA) HA-3298 for After the Fact Subdivision & Consolidation of Conservation District Land for Right of Way Public Highway Expansion and Highway Improvements, Adjacent & Makai of Queen Ka'ahumanu Highway, Keahuolu, North Kona, Island of Hawaii, TMK:(3) 7-4-008:002

3. Request to Extend the Processing Period in Order to Process a Contested Case Hearing for Conservation District Use Application (CDUA)
HA-3269 for a Single Family Residence for applicant Mr. Jonathan Cohen in Pao`o, North Kohala, Hawai`i, TMK (3) 5-7-001:005.

L. ENGINEERING

1. Approval for Award of Construction Contract – Job No. H10C631A, Improvements to Main Comfort Station Wailoa River State Park Hilo, Hawaii.
2. Approval for Award of Construction Contract – Job No. F00CF57A, Individual Wastewater System at Kahana Valley State Park (Boat Ramp) Koolauloa, Oahu, Hawaii.
3. Approval for Award of Construction Contract – Job No. H10C767A, Water System Improvements, Kaena Point State Park, Waianae, Hawaii.
4. Approval for Award of Construction Contract – Job No. B45CM71A, Maalaea Small Boat Harbor Electrical Improvements, Maalaea, Maui, Hawaii

M. OTHER

1. Issuance of Lease by Direct Negotiation Together with a Right-of-Entry to Paradise Inn Hawaii, LLC, DBA Tsukiji Fish Market Restaurant, Parcel 6, Domestic Commercial Fishing Village, Pier 38, Honolulu Harbor, Oahu

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON’S OFFICE OR ON THE DEPARTMENT WEBSITE THE WEEK OF THE MEETING AT: <http://www.hawaii.gov/dlnr/chair/meetings/index.htm>

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS ARE ASKED TO CONTACT THE CHAIRPERSON’S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.